

## TOWN OF WESTPORT

TOWN BOARD - Monday, February 1, 2016

The regular semi-monthly meeting of the Town Board was called to order in the Community Meeting Room of the Bernard J. Kennedy Administration Building at 7:02 p.m. by Chair Van Dinter. Members present: Enge, Robinson, Sipsma, and Van Dinter. Members absent: None. Also Present: Dave Everitt, Dave O'Malley, Ben Hebebrand (MCDS), Pete Linblad, and Tom Wilson.

There was no public comment on matters not on the agenda. The minutes of the January 18, 2016 regular meeting were approved as presented on a motion by Robinson, second Sipsma, with Robinson abstaining.

A Regular Operator License for Rosie Nonn as on file with the Clerk and presented was approved subject to State and local requirements, on a motion by Sipsma, second Enge.

After an introduction by Wilson and a lengthy discussion, including comments from those present, Ordinance No. 16-01 (Firearms Discharge Ordinance Revisions) was adopted with revisions to indicate 1,000 feet from a school, and to define school as identified in Chapter 29, Wis. Stats., on a motion by Enge, second Robinson, by a vote of 3-1 (Sipsma dissenting), with Wilson to revise the document presented consistent with the discussion and present it at the next meeting for final approval by the Board.

After an introduction by Wilson and a brief discussion, the Westport Pet Cemetery Detachment (Capaul, Kennedy Drive) request was referred to the JPC for recommendation on a motion by Robinson, second Sipsma.

The St. Mary of the Lake Church Temporary Class "B"/Class "B" Retailer's Licenses (2/23, 3/22, 4/26/16), St. Mary of the Lake Church, 5464 Mary Lake Road, and the related regular operator license for Deborah Capaul, were approved as presented and as on file with the Clerk on a motion by Robinson, second Sipsma, conditioned on satisfaction of all state and local requirements.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Van Dinter reported on meetings of the plan commission/committees.

No Administrative Matters, Miscellaneous Business or Forthcoming Events were raised.

Current bills were paid as presented by the Administrator and recommended by the Audit Committee after questions were answered on a motion by Robinson, second Sipsma.

After discussion on the situation with Dean Grosskopf running unopposed for the current open Board Supervisor seat, Dean Grosskopf was appointed to the Town Board to fill the open seat for the remainder of that term commencing February 15, 2016, on a motion by Robinson, second Enge, by a vote of 4-0, with Clerk Wilson voting as allowed by Statute, and with Sipsma recusing himself from the item and not participating.

Since action was taken in open session, it was not necessary to adjourn to closed session pursuant to section 19.85(1)(f), Wis. Stats., to consider financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data regarding Board/Commission/Committee Appointments.

Motion to adjourn by Robinson, second Sipsma. The meeting adjourned at 7:45 p.m.

Thomas G. Wilson  
Attorney/Administrator/Clerk-Treasurer